

D. KENT MICHIE Insurance Commissioner Utah Insurance Department

JOHN 'MICKEY' BRAUN, JR, CIE Assistant Commissioner Office of the Commissioner

Bail Bond Oversight Board Meeting

<u>Date</u>: December 17, 2008 <u>Time</u>: Noon <u>Place</u>: Conference Call

Call: 1 866-899-5399 Room: *5383803*

Board Members

(Attendees = x)

xDominic Sanone, <u>Chairman</u> xWayne Carlos, <u>Vice-Chairman</u>

Clayton A. Simms, LLC xMichael Weddington
Camille L. Neider Bert Christenson
xMickey Braun xMegan I. Corrent

Insurance Department Staff

Suzette Green-Wright Tracy Klausmeier xRobert Herrera Perri Babalis xTara Buehner xJilene Whitby

Minutes

Welcome: Dominic began the meeting at 12:05pm. *Executive Session (Closed to the Public)*

General Session (Open to the Public)

• Adoption of Minutes of Previous Meeting

Wayne made a **motion** to approve the minutes of the September meeting, Mike seconded it and the vote was unanimous in its favor.

- Approval of Recommended Actions from Executive Session
 - o Wayne made the **motion** to accept the revocation of Mark Moyle's license, Megan seconded it and the vote was unanimous in favor of the motion.
 - Mike made a motion to accept the department's recommendation requiring A-Affordable to cease and desist their use of an unfiled power of attorney, Wayne seconded it and the vote was unanimous.
- **Application** / Mickey Braun
 - o None
- Old Business
- New Business
 - o Mike would like to discuss the subject of bond exoneration at January's meeting.
 - o Tara will be sending out a request for updated email addresses.
- *Adjourn:* Mike made a motion to adjourn at 12:33pm, the vote was unanimous.

2009 Meetings

Connar	Doom	Fast	Building
Copper	Koom,	Lasi	Dunaing

Jan 21	Feb 18
Mar 18	Apr 15
May 20	Jun 17
Jul 15	Aug 19
Sep 16	Oct 21
Nov 18	Dec 16